

MICHIGAN  
STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

April 10, 2012  
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

**Committee of the Whole Meeting**

- III. DISCUSSION ITEMS
  - A. [Presentation on the Status of Implementing the Standards for the Preparation of School Counselors](#) (Professional Preparation Services – Flora Jenkins)
  - B. Discussion on Finance/Innovation Study
  - C. Discussion Regarding Criteria for Grant Program
    - [Criteria for the Individuals with Disabilities Education Act 2004, Part B, Section 619 Preschool Grants](#) (Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)
- IV. RECESS

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at [www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

## **Regular Meeting**

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
  - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of March 13, 2012](#)
  - E. Approval of Minutes of Closed Session of March 13, 2012
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- VIII. PRESIDENT'S REPORT
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

### **Reports**

- F. [Human Resources Report](#)
- G. [Report on Department of Education Cosponsorship](#)

### **Grants**

- H. Report on Grant Awards
  - [2011-2012 Title I, Part A – Improving Basic Programs – Amendment](#) (Field Services – Mike Radke)
  - [2011-2012 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Field Services – Mike Radke)
  - [2011-2012 Safe and Supportive Schools Grant – Amendment](#) (Grants Coordination and School Support – Mary Ann Chartrand)
  - [2012-2013 CTE Perkins State Leadership Grant – Initial](#) (Career and Technical Education – Patty Cantu)
  - [2011-2012 CTE Perkins Secondary Reserve Grant – Amendment](#) (Career and Technical Education – Patty Cantu)
- X. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- XI. DISCUSSION/ACTION ITEM
  - I. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Criteria

- J. [Approval of Criteria for the Individuals with Disabilities Education Act 2004, Part B, Section 619 Preschool Grants](#) (Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)

- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

- XIV. FUTURE MEETING DATES

- A. Tuesday, May 8, 2012 (9:30 a.m.)
- B. Thursday, May 24, 2012 (9:30 a.m. State Board of Education Retreat)
- C. Tuesday, June 12, 2012 (9:30 a.m.)
- D. Tuesday, August 14, 2012 (9:30 a.m.)

- XV. ADJOURNMENT